



CHINA NETCOM GROUP CORPORATION (HONG KONG) LIMITED

中國網通集團（香港）有限公司

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)

(Stock Code: 906)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of China Netcom Group Corporation (Hong Kong) Limited (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, 25 March 2008 at the registered office of the Company, for the purpose of, among other things, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended 31 December 2007 and considering the recommendation on the payment of a final dividend.

By Order of the Board

**CHINA NETCOM GROUP CORPORATION
(HONG KONG) LIMITED**

Li Fushen Mok Kam Wan

Joint Company Secretaries

Hong Kong, 10 March 2008

As at the date of this announcement, the board of directors of the Company comprises Mr. Zhang Chunjiang, Mr. Zuo Xunsheng, Ms. Li Jianguo, Mr. Zhang Xiaotie and Mr. Li Fushen as executive directors, Mr. Yan Yixun, Mr. Cesareo Alierta Izuel and Mr. José María Álvarez-Pallete as non-executive directors and Mr. John Lawson Thornton, Mr. Victor Cha Mou Zing, Dr. Qian Yingyi, Mr. Hou Ziqiang and Mr. Timpson Chung Shui Ming as independent non-executive directors.